

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2016-2017

PRELIMINARY

**The following is a preliminary
draft of the minutes of the
meeting of**

Friday, April 29, 2016.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers April 29, 2016.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Hubbard, Ingrassia, Coatar,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Murphy, Howard, Green, Baringer, Roddy,
Kennedy, Davis, Spencer, French, Boyd,
Vaccaro, Ogilvie, Cohn, Williamson, Carter,
Krewson, President Reed. 28

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusions. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the
minutes for April 18 and 19, 2016.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen
City of St. Louis, Missouri
Timothy O'Connell

Clerk / Legal Counsel
St. Louis Board of Aldermen
Room 230, City Hall
St. Louis, MO 63103
(314) 622-3287
Fax (314) 622-4273
Email: O'ConnellT@stlouis-mo.gov

April 26, 2015

Ms. Parrie May
Register, City of St. Louis
1200 Market Street
St. Louis, MO 63103

Re: Board Bill No. 56

Dear Ms. May:

Board Bill No. 56, which was duly passed by the Board of Aldermen on June 12, 2015, was not signed by the mayor in the time allotted by Article IV, Section 17 of the City's Charter. Pursuant to that section of the Charter, the bill shall become law. I've asked the City Register to assign an ordinance number to Board Bill No. 56 and add it to her rolls.

Sincerely,
Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 22, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 306, 307 and 323.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 29, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the

following individuals for appointment to the
Soulard Special Business District:

- The appointment of Mr. Michael C. Campbell, who resides in the 7th Ward, and whose term will expire on December 31, 2019.
- The appointment of Mr. Justine D. Guerra, who resides in the 7th Ward, and whose term will expire on December 31, 2019.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Coatar moved to approve the following individuals for appointment to the Soulard Special Business District: Michael C. Campbell and Justin D. Guerra.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 29, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for appointment to the
Euclid South Community Improvement District:

- The appointment of Mr. John Ly, who resides in Webster Groves, and whose term will expire on January 8, 2018.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Euclid South Community Improvement District: John Ly.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 2

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lambert-St. Louis International Airport® ("Airport") Airport Use and Lease Agreement with a term ending June 30, 2021 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") between the City and any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively and made a part hereof; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements approved or authorized by this Ordinance; containing a severability clause; and containing an emergency clause

Board Member Boyd introduced by request:

Board Bill No. 3

An ordinance establishing a Tire Code for the City of St. Louis; providing for the permitting and regulation of tire dealers, waste tire haulers and owners and operators of waste tire sites, to address the impact of waste tires on the budget, environment and physical health of the citizenry of St. Louis;

Board Member Roddy introduced by request:

Board Bill No. 4

An ordinance approving a Redevelopment Plan for the 4403 Gibson Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Flowers introduced by request:

Board Bill No. 5

An ordinance repealing Ordinance #69782 dated June 25, 2014 which approved a Redevelopment Plan for the Lookaway Dr. / Lookaway Ct. Redevelopment Area ("Area") pursuant to Section 99.300 to 99.715 RSMO as amended.

Board Member Vaccaro introduced by request:

Board Bill No. 6

An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and Prather Avenue by regulating all northbound and southbound traffic traveling on Prather Avenue at Oleatha Avenue and regulating all eastbound and westbound traffic traveling on Oleatha Avenue at Prather Avenue

and containing an emergency clause.

Board Member Spencer introduced by request:

Board Bill No. 7

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

Board Bill No. 9

An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's

Board Member Bosley introduced by request:

Board Bill No. 10

An ordinance approving a Redevelopment Plan for the 1500-04 Salisbury St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152,

153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Board Member Ingrassia introduced by request:

Board Bill No. 12

An ordinance approving a Redevelopment Plan for the 2324 Virginia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 13

An ordinance approving a Redevelopment Plan for the 4030 Russell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should

become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 15

An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri Ave. & 3310 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Green introduced by request:

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3835 Connecticut St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Green introduced by request:

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3657 Wyoming St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section

99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Boyd introduced by request:

Board Bill No. 18

An ordinance repealing Ordinance 68785 and 69594, which had prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

Board Member Ortmann introduced by request:

Board Bill No. 19

An ordinance approving a Redevelopment Plan for the 2841 McNair Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715

inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 20

An ordinance approving a Redevelopment Plan for the 3429 Missouri Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Tyus introduced by request:

Board Bill No. 21

An Ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance 65094, removing an exemption on any income received by a person in the form of or related to the grant, vesting or exercise of stock options, performance shares or performance-based stock related incentive plans from the city earning tax, and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 22

An ordinance approving a Redevelopment Plan for the 1911 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the

Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ingrassia introduced by request:

Board Bill No. 23

An ordinance approving a Redevelopment Plan for the 2607 California Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 24

An ordinance approving a Redevelopment Plan for the 2842 Ohio Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 25

An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating To The 32 North Euclid TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

Board Member Ortmann introduced by request:

Board Bill No. 26

An Ordinance establishing a four-way stop site at the intersection of Sidney Street and McNair Avenue by regulating all northbound and southbound traffic traveling on McNair Avenue at Sidney Street and

regulating all eastbound and westbound traffic traveling on Sidney Street at McNair Avenue, and containing an emergency clause.

Board Member Coatar introduced by request:

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated April 26, 2016 for the 400-421 S. 9th St./ 815R-909 Poplar St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is primarily used as a parking lot, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty-five (25) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 705 Olive St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is primarily used as a parking lot, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty-five (25) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Members Ingrassia and Coatar introduced by request:

Board Bill No. 29

An ordinance approving an amended blighting study and redevelopment plan dated April 26, 2016 for the Amended Tower Grove East/ Fox Park Scattered Sites Redevelopment Area (as further defined herein, the “Amended Plan”) after affirming that the Tower Grove East/ Fox Park Scattered Sites Redevelopment Area (“Area”) as described in Attachment “A-1” incorporated herein by reference, approved by Ordinance #70108 is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); finding that all additional property contained in the amended

Area as described in Attachment “A” (“Amended Area”) to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis (“City”); approving the Amended Plan, incorporated herein by Attachment “B”, pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 30

An Ordinance pertaining to vendors on the Wharf area described herein; repealing Ordinance #61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a “Wharf Vending District”, and establishing a Riverfront Vending District Committee.

Board Member Williamson introduced by request:

Board Bill No. 31

An ordinance approving a Redevelopment Plan for the 5859 DeGiverville Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 32

An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District, and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 33

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Vaccaro introduced by request:

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

Board Members Hubbard and Davis introduced by request:

Board Bill No. 35

An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members Krewson, Spencer, Flowers and Green introduced by request:

Board Bill No. 36

An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

Board Member Coatar introduced by request:

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 2246 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 2243 McNair Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated

herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 39

An ordinance pertaining to the organization of the administrative staff of the Board of Aldermen and the position of executive secretary, repealing Ordinance No. 68057 and parts of Ordinance 60237.

Board Members Spencer and Krewson introduced by request:

Board Bill No. 40

An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 41

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in northern 128 foot section of the 20 foot wide north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

Board Bill No. 39.

Health and Human Services

Board Bill No. 36.

Housing, Urban Development & Zoning

Board Bills Nos. 11, 25, 27, 28 and 35.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 4, 5, 10, 12, 13, 14, 15, 16, 17, 19, 20, 22, 23, 24, 29, 31, 37 and 38.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills Nos. 3, 18 and 40.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills Nos. 6, 7, 8, 9, 26, 30, 33 and 41.

Transportation and Commerce

Board Bill No. 2.

Ways and Means

Board Bills Nos. 21, 32 and 34.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 6 through 10, 12, 13, and 15 through 20 and the Clerk was instructed to read same.

Resolution No. 6 William Hampton

WHEREAS, we pause today in our deliberations to recognize William and Walter Hampton for their commitment and contributions to their community and thank them on behalf of the thousands of people they served for 33 years; and

WHEREAS, William and Walter Hampton are twin brothers born on December 9, 1940, and grew up in south St. Louis; they attended Attucks and Chouteau Elementary Schools and McKinley and O'Fallon High Schools; and

WHEREAS, after high school the brothers both enlisted and served in the armed services, William with the Air Force and Walter with the Army; and

WHEREAS, after serving their country both brothers found employment at Anheuser-Busch, William as an iron worker and Walter as an electrician; as young men now in their thirties, William and Walter wanted to give back to the community in which they were raised; and

WHEREAS, from 1970 to 2003 the Hampton brothers operated and fully funded a community breakfast program at the Southside Wellness Center for thousands of people over the years; and

WHEREAS, every Saturday, William and Walter started cooking at 5:30 a.m. and fed over 40 community residents by 9 a.m.; the breakfasts were delicious and a huge hit, but it was the sense of fellowship, love, and hope that the brothers provided that made a difference to all those they served.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank William Hampton for the many accomplishments throughout his life and his heartfelt contributions to his neighbors, senior citizens, and the entire St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 7 Walter Hampton

WHEREAS, we pause today in our deliberations to recognize William and Walter Hampton for their commitment and contributions to their community and thank them on behalf of the thousands of people they served for 33 years; and

WHEREAS, William and Walter Hampton are twin brothers born on December 9, 1940, and grew up in south St. Louis; they attended Attucks and Chouteau Elementary Schools and McKinley and O'Fallon High Schools; and

WHEREAS, after high school the brothers both enlisted and served in the armed services, William with the Air Force and Walter with the Army; and

WHEREAS, after serving their country both brothers found employment at Anheuser-Busch, William as an iron worker and Walter as an electrician; as young men now in their thirties, William and Walter wanted to give back to the community in which they were raised; and

WHEREAS, from 1970 to 2003 the Hampton brothers operated and fully funded a community breakfast program at the Southside Wellness Center for thousands of people over the years; and

WHEREAS, every Saturday, William and Walter started cooking at 5:30 a.m. and fed over 40 community residents by 9 a.m.; the breakfasts were delicious and a huge hit, but it was the sense of fellowship, love, and hope that the brothers provided that made a difference to all those they served.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank Walter Hampton for the many accomplishments throughout his life and his heartfelt contributions to his neighbors, senior citizens, and the entire St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 8 Officer Corey Zinkl

WHEREAS, St. Louis Metropolitan Police Department Officer Corey Zinkl was selected by his peers as the 2015 Officer of the Year for District 1; and

WHEREAS, Officer Zinkl graduated from the Police Academy on January 9, 2014, and was assigned to the 1st District for his field training, which he completed on January 9, 2015; and

WHEREAS, Officer Zinkl earned a Bachelor of Science degree in Criminal Justice from Southeast Missouri State University in 2012; and

WHEREAS, Officer Zinkl became partners with Officer Samuel Rachas in December 2014; and

WHEREAS, Officer Zinkl and Officer Rachas were selected twice as Officers of the Month in 2015, once in January and once in July. In January 2015 they conducted numerous car stops and pedestrian checks, resulting in 11 arrests, accounting for 16 felony charges and 47 overall charges. In July 2015 they handled 165 radio assignments and made numerous car and pedestrian stops resulting in 9 arrests, with 14 felony charges and a total of 37 charges overall.

WHEREAS, Officer Zinkl is a professional and dedicated police officer and has earned the title of Officer of the Year 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Corey Zinkl for being awarded 2015 Officer of the Year honors for District 1. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Carol Howard, Alderwoman, 14th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 9

Officer Samuel J. Rachas

WHEREAS, St. Louis Metropolitan Police Department Officer Samuel J. Rachas was selected by his peers as the 2015 Officer of the Year for District 1; and

WHEREAS, Officer Rachas graduated from the Police Academy on May 9, 2013 and was assigned to the 1st District for his field training; and

WHEREAS, Officer Zinkl earned a Bachelor of Science degree in Criminal Justice from Southeast Missouri State University in 2012; and

WHEREAS, Officer Rachas became partners with Officer Corey Zinkl in December, 2014; and

WHEREAS, Officer Rachas and Officer Zinkl were selected twice as Officers of the Month in 2015, once in January and once in July. In January 2015 they conducted numerous car stops and pedestrian checks, resulting in 11 arrests, accounting for 16 felony charges and 47 overall charges. In July 2015 they handled 165 radio assignments and made numerous car and pedestrian stops resulting in 9 arrests, with 14 felony charges and a total of 37 charges overall; and

WHEREAS, Officer Rachas is a valuable and dedicated police officer and has earned the title of Officer of the Year 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Samuel J. Rachas for being awarded 2015 Officer of the Year honors for District 1. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Carol Howard, Alderwoman 14th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 10

Ernest and Marie Bailey

WHEREAS, Ernest Bailey was born January 7, 1935, in Canalou, Missouri, to Samuel and Eula Bailey; and

WHEREAS, Marie Bradley was born December 5, 1937, in Bassett, Arkansas, to James and Mattie Bell Bradley; and

WHEREAS, in 1952, the Bradleys relocated to Risco, Missouri, some 25 miles away from Canalou; and, months later, Ernest and Marie crossed paths and became friendly associates; and

WHEREAS, one spring day in 1955, Ernest was playing baseball, and Marie showed up to the game; all of the guys yelled out, "Here comes Marie Bozo"; Ernest looked over and was so mesmerized by her that a ball hit him in the eye and knocked him to the ground; he got up, dusted himself off, grabbed his swollen eye and thought to himself, "She is going to be my girl"; weeks later he made his move; and

WHEREAS, in late March of 1956, he asked Mr. Bradley for Marie's hand in marriage, and he received the Bradleys' blessing; they were married on April 21, 1956; and

WHEREAS, in 1962, Ernest relocated his family of seven to St. Louis, Missouri; nine years later, in August of 1970, the family of eight purchased their home on Mimika Avenue, where they currently reside 45 years later; Ernest and Marie have been blessed with a total of six children, 12 grandchildren, and 12 great grandchildren (and counting); and

WHEREAS, Ernest and Marie are celebrating 60 years of marriage and a love that has continued to blossom; together, they have found a friendship, raised a family, and built a beautiful marriage along the way; it is truly a testament to the 60 years they have shared; and

WHEREAS, it is right that we celebrate their great union; they truly are two flames still aglow.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ernest and Marie Bailey on their 60th Anniversary. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 12

Dr. Nancy Phillips

WHEREAS, we pause today in our deliberations to honor and celebrate Dr. Nancy Phillips on the occasion of her 25th year as a pathologist at St. Louis University Hospitals; and

WHEREAS, Dr. Nancy Phillips was born in Cincinnati, Ohio, to Brad and Jean Phillips, and she has one sibling, Tom Phillips; and

WHEREAS, Dr. Phillips is a graduate of the Medical College of Ohio at Toledo; she moved to St. Louis, Missouri, 32 years ago to fulfill her internship and residency in research at Washington University; and

WHEREAS, her first job was at St. Louis University Hospital, where she is now an Associate Professor/Attending in Anatomic Pathology; her duties include: research, surgical sign-outs, frozen, and more; physicians all over the United States call to request that she read their slides; she terms her team of colleagues as "consultants to the consultants" and always giving results you can depend on; and

WHEREAS, her major in college was history, and her first desire as a career was to become an attorney; she soon changed her mind and decided that her interests would be medicine and photography; and

WHEREAS, she is admired by many; her hobbies are photography, particularly nature photography, bird watching, hiking, and learning about wildflowers; she sings and has sung in community choirs as well as her church choir; she keeps her radio tuned in to the Metropolitan Opera and also enjoys musicals and frequents the St. Louis Muny; she also loves cinnamon red hots and candy corns and is a lover of dangling ear rings; her support staff says, "you know that all is right with the world when you hear her coming down the hall humming and jingle jangling her jewelry"; and

WHEREAS, her colleagues think of her as "a pathologists' pathologist," brilliant, and having a unique type of intelligence that allows her to see things that others miss; one of the her residents has compared her to a candle that "consumes itself to light the way for others"; all of her colleagues wish to say, "Thank you"; and

WHEREAS, today, her friends and colleagues have gathered together to express their appreciation and love to and for Dr. Nancy Phillips; her colleagues say, "You Go Girl and thank you for decorating our lives with yours."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the family and friends of Dr. Nancy Phillips to congratulate her for her many accomplishments and her dedication to SSM St. Louis University Hospital. We further wish her peace and good health as we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these

proceedings and to prepare a commemorative copy to the end that it may presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of April, 2016, by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 13

Bishop Elect Floyd Williams, Jr.

WHEREAS, we pause today in our deliberations to honor and celebrate the service of Bishop Elect Floyd Williams, Jr.; and

WHEREAS, he was born in Oxford, Mississippi, to Floyd Williams Sr. and Katie Williams, and he grew up with six sisters and one brother; the family moved to St. Louis, where he attended St. Louis Public Schools; and

WHEREAS, he married his wife, Earline Harris, whom he had met in high school, in 1967; in January 1968, he was drafted; he served three years in the Army, including one year in Vietnam; and

WHEREAS, he returned home and began work for AT&T, where he worked for 35 years; during his time there, he earned an associate's degree in business administration from St. Louis Community College, and he and his wife were blessed with two daughters, Tracy and Tiffany, and two sons, Dion and Jason; and

WHEREAS, he gave his life to Christ in 1985; his pastor, Bishop James E. Holloway of Solomon's Temple Church ordained Bishop Elect Williams and his wife, Earline Williams, in 1989; Bishop Elect Williams started a new ministry, Faith Tabernacle of God, under the leadership of Pastor Charles Moreland; and

WHEREAS, in 2000, he founded End Times Christian Assembly Church, which began in Bishop Elect Williams's basement and relocated to 4723 Dr. Martin Luther King Drive; the church now offers many outreach ministries, including a food pantry, a Witnessing Team, community services, a weekly radio broadcast, a dance ministry, a youth ministry, a singles Bible study fellowship, and many more; and

WHEREAS, his extensive service to the people of this City and of his community deserves recognition and praise.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the family and friends of Bishop Elect Floyd Williams, Jr. to thank him for his many contributions to our City. We further wish

him peace and good health as we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 15

3rd Annual St. Louis

World's Fare Heritage Festival

WHEREAS, today we pause in our deliberations to note the 3rd Annual St. Louis World's Fare Heritage Festival being held in Forest Park where the 1904 Olympics and Louisiana Purchase Exposition (the 1904 World's Fair) were hosted together for the first and last time in St. Louis; and

WHEREAS, this annual event whose mission is to bring together the diverse communities of the region will showcase the finest elements of art, music, business, and food while visitors rediscover the rich heritage of St. Louis; and

WHEREAS, the celebration will highlight the history of the 1904 World's Fair and the City of St. Louis by promoting positive discussion of the region's past and present while looking forward to a bright future; and

WHEREAS, the St. Louis World's Fare Heritage Festival and the 1904 World's Fair Society have teamed up to preserve, share, and promote the memories of the fair that brought the world to St. Louis; visitors can view actual memorabilia, explore artifacts, and educational components, and hear tales of wonder and amazement about the original Fair from members of the 1904 World's Fair Society; and

WHEREAS, this year the Festival will build on exciting ideas and concepts of 1904, bringing forth the element of invention, creativity, and growth as it supports local businesses while exploring new ideas and concepts that can have lasting impact on the world, just as it did at the 1904 World's Fair over 110 years ago; and

WHEREAS, a special note of recognition and acknowledgement is hereby given to the St. Louis World's Fare Board of Directors: President Davide Weaver, Mike Landau, Michelle Jarvis, Michal Caldwell, Julie Gant, Dave Gant, Brian Harwood, Kathe Harwood, Stacy Sedlack, Daniel Fuller, Samantha

Nueman, Omar Bajwa, Colleen Clawson, Josh Goor, Brian Gunderson, Caitlin McClure, Emily Kochan, Sarah Rybicki, along with major supporting groups: The 1904 St. Louis World's Fair Society, D.J.C.F., LaDeDa Entertainment, Phat Buddha Recording Studio, and Feast Magazine.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank all the board members, participants, and sponsors of this year's festival being held at the World's Fair Pavilion in Forest Park on August 19th to the 21st. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable John J. Coatar, Alderman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Cara Spencer, Alderwoman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 16

Joshua Temple

WHEREAS, today we pause in our deliberations to note the achievements of St. Louis's own: Mr. Joshua Temple; and

WHEREAS, Mr. Temple is a boxer of tremendous skill and ability, standing 6 feet 4 inches tall and weighing in at 201 pounds of

ferocity; and

WHEREAS, Mr. Temple was born on October 12, 1992, and grew up in St. Louis, starting his training at age 6 and beginning competing in boxing at age 10; and

WHEREAS, Mr. Temple has three older brothers who boxed, as did his father and several cousins; and

WHEREAS, his greatest assets in the ring are his smarts and wits; and his greatest inspiration is his father; and

WHEREAS, he won more than 100 bouts during his amateur career, and he has won several awards, winning a silver medal in the USA Boxing National Championships in 2013, becoming the USA Boxing National Champion in 2014, and winning a Continental Championship in 2015.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the great talents and accomplishments of Mr. Joshua Temple and wish him the best of luck in his boxing career and in life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 17 Luigi Ferraiuolo

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione “Villaggio dei Ragazzi” of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America’s Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team’s tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university

teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione “Villaggio dei Ragazzi”; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione “Villaggio dei Ragazzi” of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 18 Michele Affinito

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione “Villaggio dei Ragazzi” of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America’s Center, Edward Jones Dome; and

WHEREAS, the Italian National Team

consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team’s tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione “Villaggio dei Ragazzi”; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione “Villaggio dei Ragazzi” of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 19 Claudio Petrone

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione “Villaggio dei Ragazzi” of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational

competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 20 The Italian National Team of Student Robotics

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these

proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions Nos. 6 through 10, 12, 13 and 15 through 20 stood considered.

President Reed moved that Resolutions Nos. 6 through 10, 12, 13, and 15 through 20 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Green introduced Resolution No. 11 and No. 14 and the Clerk was instructed to read same.

Resolution No. 11 TO APPROVE THE TOWER GROVE SOUTH CONCERNED CITIZENS BUSINESS DISTRICT BUDGET

WHEREAS, the Tower Grove South Concerned Citizens Special Business District, which was renewed by Ordinance Number 69292, approved November 20, 2012, is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners submitted the budget attached as Exhibit A for the year beginning January 1, 2016, and ending December 31, 2016, for consideration and approval by the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 29th day of April, 2016, by:

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Ms. Green moved that Resolution No. 11 be adopted by unanimous consent at this meeting of the Board.

The motion failed to receive a second.

Resolution No. 14 was first read.

Resolution No. 14
Guarantee Electrical Company
in the City of St. Louis
Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, **Guarantee Electrical Company**, ("Developer") is greatly enhancing its property located at 3405 Bent Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$100,000; and will result in adding 2 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No.

67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 3405 Bent Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 29th day of April, 2016 by:

Honorable Megan Green, Alderwoman 15th Ward

Ms. Green moved that Resolution No. 14 be referred to Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Arnowitz.

The motion carried by voice vote.

SECOND READING OF
RESOLUTIONS

None.

MISCELLANEOUS AND
UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following alderwoman due to her necessary absence: Ms. Tyus.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 6, 2016.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,
 Timothy G. O'Connell
 Clerk and Legal Counsel
 Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - May 3, 2016

The Board met at 1:45 p.m.

Present: Directors Skouby, Runde, Hayes, Roth, Moore, Gray and President Bradley.

Absent: None.

Minutes of the Regular Meeting of April 26, 2016 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8605 - 2016 Concrete Roadway Spot Slab Repairs at Lambert-St. Louis International Airport were received, publicly opened, read and referred to the President.

COMMUNICATIONS

Findings of Fact and Conclusion of Law concerning the matter of Hearing No. 8187 - Be My Canvas d/b/a Lucky Cat Studio, to operate tattoo establishment at 1974-76 Arsenal ordered approved. (Directors Hayes and Roth Abstained)

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of June 7, 2016 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8610- Replacement of the Airport Lighting Control and Monitoring System at Lambert-St. Louis International Airport®.

Letting No. 8608 - 2016 Four Pack Roof Renovations at Lambert-St. Louis International Airport®.

Preliminary approval given and 10 days granted in which to sign same: Letting No. 8600 - Install 20" Liner in Sublette Main from Arsenal Street to Potomac Street, Bates Utility Co., Inc., 841 Westwood Industrial park Drive, Weldon Springs MO 63304, Amount: \$1,596,000.00

Amendment to the Letter of Agreement between Grand Center and the City of St. Louis regarding the construction and maintenance of the public park known as Arts Academy Plaza to be construction at 617-629 No. Grand ordered approved.

Application No. 122574, Great Rivers Greenway, to paint city owned Porte Cochere structure along with adjacent railing located at 1000 No. Leonor K Sullivan ordered approved.

DIRECTOR OF PUBLIC UTILITIES

Notice of Assignment of Communications Transmission System License Agreement amending the current license agreement between the City of St. Louis and CoSentry St. Louis. CoSentry St. Louis, LLC has sold its assets to and assigned all of its rights under the Agreement to TierPoint Missouri LLC ordered approved.

The Board declared as an emergency action to perform inspection of seismic dampers on roof of Stacy Park Reservoir ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

7 Charter Communications ordered approved, subject to certain conditions as follows: 122429, starting at power pole in rear of 5400 Union place vault at base in utility easement, open cut sidewalk at Union and place vault. Cut north along Union setting vault in sidewalk. Open cut east across Union to corner of building at 5251 Delmar; 122428, install underground coax cable to customer at 3101 Chouteau. Charter will cut 2' deep x 2'x2' wide pothole at base of pole #104593 placed next to 3130 Chouteau on corner of Chouteau

and Cardinal, bore in northbound direction crossing Chouteau, etc.; 122430, starting at power easement between 5000 Kemper and 4958 Kemper, set vault in power easement and bore north across Kemper turn and bore west to corner of Kemper and Hereford setting vault in sidewalk on northeast corner at 5060 Arsenal etc.; 122431, starting at existing Charter manhole #58 at northwest corner of So. 20th and Eugenia, cut open south to northwest corner of 20th and Clark, setting vault in sidewalk open cut west setting vault in sidewalk at 321 So. 21st St.; 122534, 2" bore or cut for a new construction development to move aerial coaxial to underground due to poles being removed, bore will start at northeast corner of Papin and Sarah; 122489, install underground coax to customer at 2023 Lafayette, cut 2" deep x 2'x2' wide pothole at base of pole #92587 on northwest corner of Lafayette across from 1626 Mississippi, bore from pole etc.; 122533, cut 2" bore in south alley to relocate aerial plant to underground starting at 7300-7336 Hampshire due to low clearance in alley causing dumpster to damage plant;

5 Permits for AT and T ordered approved, subject to certain conditions as follows: 122522, access manhole at 529 Chestnut and bore south across Chestnut, then turn bore east at 500 Chestnut. All work performed to place copper service to 500 Chestnut. 122463, from easement at rear of 6646 McCune, bore 2 fibers 10' to rise pole at 6650 McCune. From easement at rear of 6646 McCune, bore 1 fiber 475' to riser pole at 2916 Ivanhoe. From easement at rear of 6646 McCune etc. and ending at 6650 Odell. 122471, starting at existing AT and T manhole 6646 Arsenal hand dig new fiber 3' to new 3x5x3 handhole. From new handhole, hand dig 2' to new 4x4 concrete pad with new fiber distribution box, place 3 protective bollards. 122472, from hh at 6646 Arsenal bore 1 fiber cable 208' to riser pole at 6649 Arsenal from hh at 6646 Arsenal, hand dig 1 fiber cable 3' to manhole at 6646 Arsenal from hh at 6646 Arsenal, bore 261' to riser pole at 6700 Arsenal from hh at 6646 Arsenal bore, etc. 122485, from hh at 4716 Russell, bore fiber 64' to riser pole at rear of 4175 Flora Pl., from hh at 4176 Russell bore fiber 282' to new 2x3x2 handhole at side of 4178 Castleman, from new handhole bore 29' to riser pole etc. at 4178 Shaw and 4175 Shaw.

2 Permits ordered approved, subject to certain conditions as follows: 122464, Verizon Wireless, allow placement in Forest Park of temporary mobile communication tower, Cells on Wheels (COWs) for overflow cellular communications during the Fair St. Louis from June 15-July 90, 2016; and, 122488,

Southwestern Bell Telephone Co. d/b/a AT and T Missouri, starting at pole at front of 5316 Shreve bore South 3' off the east curbline for 33' will then after the terminal railroad ROW for 189', the Terminal Railroad right of way continues to bore an additional 156' and meet up with customer conduit at 5020 Shreve.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 121644, William Patrick and Carol R. Schuchard, consolidate land at 7150 and 7144 R Manchester in C.B. 4631 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

7 Festival zones ordered approved subject to certain conditions as follows: 122561, Landing - Blues Playoff Watch Party, 2nd St. from Lucas to Morgan May 3 and 5, 2016 and all Blues post season game nights, 122562, MicoFest - Lift for Life, Forest Park Lower Muny Parking Lot May 6-7, 2016, 122563, Brewer's Guide Heritage Beer Festival, Lenore K. Sullivan from Lucas to Poplar June 11, 2016, 122564, Juneteenth Celebration, Fountain Park June 17-19, 2016, 122565, AMVETS Post 5 Annual City Street Fest, Clifton between Magnolia and Columbia June 18, 2016, 122566, Faith Fest, Soulard Market Park and 9th from Lafayette to Julia and Lafayette from 8th to 9th August 6, 2016, 122567, Rise Up Festival, Washington between 15th and 17th August 20, 2016.

6 Conditional Use Permits ordered approved as recommended by the Hearing Officer, per Board Order No. 766.

6 approved with conditions:

122555, 4645 Delor, construction business (office use only) home occupancy wavier,

122556, 5358 Cote Brillante, home daycare (home occupancy wavier),

122557, 5900-02 Arsenal, restaurant with full drink bar and front patio (change of ownership),

122558, 7303 So. Broadway, restaurant with full drink bar and rear patio seating,

122559, 4300 Warne, convenience store, no cooking and no liquor,

122560, 1654 Tower Grove, sit-down restaurant with full drink bar and patio seating.

Agenda Items for May 3, 2016 ordered approved.

The Board Adjourned to meet Tuesday, May 10, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until **1:45 P.M.**, Central Standard Time on **May 24, 2016** which time they will be publicly opened and read, viz:

LETTING NO.: 8609

**JOB TITLE: FAIRGROUND PARK
SKATING RINK IMPROVEMENTS**

DEPOSIT: \$5,018

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

A pre-bid conference for all contractors bidding on this project will be held on **May 2, 2016**, at **10:00 A.M.** in Room 208 City Hall. All bidders are encouraged to attend.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or

Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of five percent (5%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
May 3, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 7, 2016** which time they will be publicly opened and read, viz:

LETTING NUMBER: 8610

**JOB TITLE: Replacement of the Airport
Lighting Control and Monitoring System
at Lambert-St. Louis International Airport**

DEPOSIT: \$13,520

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping, if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

There will be a **Mandatory** Pre-bid meeting on **May 17, 2016**, at 10:00 A.M. at the Airport Office Building, 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller,

for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of five percent (5%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 5.33%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
May 3, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at

the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **June 7, 2016** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8608

JOB TITLE: 2016 Four Pack Roof Renovations at Lambert-St. Louis International Airport®

DEPOSIT: \$5,225.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on Wednesday, **May 18, 2016**, at 10:00 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all

work and final acceptance.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises

will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goals for this project are 25% and 5%, respectively.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
May 3, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

AGENDA

REVISED 5-2-16

**BOARD OF ADJUSTMENT OF THE
CITY OF ST. LOUIS**

Regular Meeting

May 18, 2016

1:30 p.m.

Room 208, City Hall

1. Call to order.

2. A public hearing to consider each of the following:

APPEAL #10781 - Appeal filed by Engraphix from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans at 100 N. Euclid. **WARD 17 #AB-527574-16 ZONE: "CWE-FBD" - Neighborhood Center Type 1 ZONE: "H" - Area Commercial District**

APPEAL #10782 - Appeal filed by Engraphix from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans at 4630 Lindell Blvd. **WARD 17 #AB-527575-16 ZONE: "CWE-FBD" - Boulevard Type 1 ZONE: "E" - Multiple-Family Dwelling District**

APPEAL #10783 - Appeal filed by 2700 Lafayette Townhomes LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 12 fee-simple townhomes, zoning only, at 2731-59 Lafayette. **WARD 6 #AB-527608-16 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #10784 - Appeal filed by Crown Construction of Missouri from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a carwash, per plans at 930 N. Kingshighway. **WARD 18 #AB-526410-15 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10785 - Appeal filed by Fenix Fund LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior/exterior alterations, per plans for a single family renovation with garage at 4215 Maryland Avenue. **WARD 18 #AB-527979-16 ZONE: "A" - Single-Family Dwelling District**

APPEAL #9900 - Revocation hearing for Gravois Detail & Window Tinting LLC, from the determination of the Building Commissioner in the revocation of a use variance and an occupancy permit authorizing the Appellant to operate a window tinting and hand car wash business at 5650 Gravois. (Revocation Hearing continued) **WARD 13 #AO-494779-11 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10560 - Revocation hearing for dba Arsenal Market, from the determination of the Building Commissioner

in the revocation of a use variance and an occupancy permit authorizing the Appellant to operate a grocery store with cooking, no liquor at 3301-05 Arsenal. (Revocation Hearing) **WARD 6 #AO-519707-15 ZONE: "B" - Single-Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on May 11, 2016.

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

J. Klitzing, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting

May 25, 2016

1:30 p.m.

Room 208, City Hall

There will be no public hearing held by the Board of Adjustment at 1:30 p.m. on Wednesday, **May 25, 2016** in Room 208 City Hall.

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **May 19, 2016**.

4469 Holly - #AHO-356-16-Nuvision Management Services (Contractor/Construction/Office Use Only) "B"-Two Family Dwelling District Te **Ward 21**

3821 Illinois - #AHO-383-16-Immaculate Brickwork (Contractor/Construction/Office Use Only) "B"-Two Family Dwelling District Te **Ward 20**

2552 Palm - #AOP-331-16-Children of Royalty (Daycare/100 Children/ 30 Infants/ 70 2 1/2 to 17 yrs./ Mon-Sun/6am to 12am/ Cooking) "C"- Multiple Family Dwelling District Dm **Ward 3**

1827 Garrison - #AOP-311-16-Garrison Day Care (Child Care/48 Children/ 6am to 10pm/Mon-Fri/Cooking) "F"-Neighborhood Commercial District Sab **Ward 3**

6401 W Park - #AOP-299-16-The Red Shack (Carryout Restaurant/No Liquor/No Outside Seating) "F"- Neighborhood Commercial District Dm **Ward 24**

5600 Hampton - #AOP-328-16-J J Twiggs -South Hampton (Full Drink Bar/ Restaurant/Patio Seating) "F" Neighborhood Commercial District SI **Ward 12**

5412 S Grand - #AB-527797-16-C & R Latino American (Rear Retail Addition to Existing Convenience Store) "F" Neighborhood Commercial District Te **Ward 13**

PUBLIC NOTICE

REVISED 05-04-16

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **May 26, 2016**.

5049 Maple - #AHO-367-16-M V Irving Construction & Maintenance, LLC (Construction/Maintenance/Renovation/Office Use Only) "C"-Multiple Family Dwelling District Te **Ward 18**

2625 Burd - #AHO-389-16-Workzone Elite, LLC (Construction/Office Use Only) "B"-Two Family Dwelling District. Dm **Ward 22**

5888 Plymouth - #AOP-344-16-Slaco Etzel Community Center (After School Program/Summer Program/ 8am to 6pm/Mon-Fri/32 Children) "E"- Multiple Family Dwelling District. Te **Ward 22**

4715 Macklind - #AOP-297-16-Clementines Creamery (Ice Cream Parlor/ Carryout/Sidewalk Seating) "F"-Neighborhood Commercial District. Dm **Ward 16**

1716 S Broadway - #AOP-337-16-Grateful Pets (Dog Grooming/Training/Dog Day Care) "G"- Local Commercial and Office District. Bl **Ward 7**

2501 Clifton - #AOP-374-16-Clifton Heights Inn (Bed & Breakfast/Guest House/4 Rooms) "A"-Single Family Dwelling District Dm **Ward 24**

5250 Wilson - #AB-528977-16-Fitz Renovation, LLC (Construct 2 Car Detached Garage per plans) "A"-Single Family Dwelling District. Bl **Ward 10**

PUBLIC NOTICE

Bed and Breakfast Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **May 26, 2016**.

2501 Clifton - #AOP-374-16-Clifton Heights Inn (Bed & Breakfast/Guest House/4 Rooms) "A" - Single Family Dwelling District. Dm **Ward 24**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **May 25, 2016** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 11 Introduced By Alderman John Coatar

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,
Donna Evans-Booker
Assistant Clerk, Board of Aldermen

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS DEPARTMENT OF HUMAN SERVICES

The City of St. Louis' Department of Human Services is requesting proposals to secure a Facility Manager and Service Coordinator at Biddle House, a facility in

development to serve as a Daytime Service Center and Overnight Emergency Shelter as part of a Housing First Coordinated Entry Collaboration with the St. Louis City Continuum of Care. The City of St. Louis, Department of Human Services is issuing the Request for Proposals for the following U.S. Department of Housing and Urban Development (HUD) programs: The 2016 & 2017 Emergency Solutions Grant (ESG) Program, with expected funding support from the City of St. Louis Affordable Housing Commission.

To obtain a copy of this RFP please contact:

Irene Agustin
Chief Program Manager
Homeless Service Division
Department of Human Services
1520 Market Street
Room 4065
St. Louis, MO 63103
agustini@stlouis-mo.gov

or at the following website:

<https://www.stlouis-mo.gov/government/procurement.cfm>

Invitation for Bids

City of St. Louis

St. Louis Development Corporation

The Land Clearance for Redevelopment Authority of the City of St. Louis, is currently seeking bids for Phase III of the Washington Avenue Streetscape Improvements, between 7th Street and Memorial Drive. Proposals shall also include a bid for Lighted Bollards and Sidewalk Improvements, at the Southwest corner of Washington and Broadway. This project will include, but is not limited to, removal of existing improvements, concrete curbs and gutters, incidental paving, driveway apron, waterproofing of vaults/basements under the sidewalks, replacement of deteriorated or non ADA compliant sidewalks and curb ramps, rehabilitation of storm drainage structures, sign relocations, street lighting (roadway and pedestrian), landscaping and traffic control.

A mandatory pre bid conference will be held at **3:00 PM Monday, May 9, 2016**, in the St. Louis Development Corporation Board Room, 1520 Market Street, (2nd floor).

Bids will be received until **3:00 PM on May 25, 2016** at St. Louis Development Corporation

Attention: Aminah T. Wright, 1520 Market

Street Suite 2000, St. Louis, Missouri 63103. All bids shall be publicly opened at this time. The complete Bid Package is available at <https://www.stlouis-mo.gov/government/procurement.cfm>.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified companies to submit Proposals to provide burglar/fire alarm installation, monitoring and maintenance in several City facilities.

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, commencing April 27, 2016.

Sealed proposals will be received until **5:00 P.M.** on Tuesday, **May 31, 2016** at the Department of Parks.

The City of St. Louis is an Equal opportunity Employer, and Respondents shall comply with the Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this bid in part or in its entirety.

REQUEST FOR PROPOSALS

St. Louis Treatment Court 22nd Judicial Circuit City of St. Louis, Missouri

Request for Proposal RFP-016 and RFP-017

The St. Louis Treatment Court is seeking proposals for Trauma Specialist Services and Intensive Case Management/Counselor. A copy of the Request for Proposals can be obtained by writing to: Treatment Court Administrator, Room 526, 1114 Market St., St. Louis, Missouri 63101 or calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing www.stlcitycircuitcourt.com on that website click on Drug Court to find the RFP. Proposals should be submitted no later than **4 p.m.** on

June 1, 2016 in Room 526, 1114 Market St., St. Louis, Missouri 63101.

PUBLIC NOTICE

City of St. Louis Planning Commission Public Hearing to be held on Wednesday, **June 1, 2016** at 5:30 p.m. at 1520 Market St., Suite 2000 to consider adoption of Amendment #16 – Part 2 to the Strategic Land Use Plan (SLUP) of the St. Louis Comprehensive Plan for many sites scattered in multiple city blocks based upon the planning study of SLUP Opportunity Areas and Vicinities.

Information regarding the proposed SLUP Amendment is available on the City of St. Louis Web site at <http://www.stlouis-mo.gov/planning/> or by e-mail at zeregad@stlouis-mo.gov or by phone at (314) 657-3871.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examinations is **MAY 20, 2016**.

ATTORNEY I

Prom./O.C. 2433

\$50,752 to \$73,788 (Annual Salary Range)

ATTORNEY II

Prom. 2434

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$62,946 to \$97,214 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number have been received to fill the vacancies. Please submit application as soon as possible.

PUBLIC HEALTH NURSING SUPERVISOR

Prom./O.C.C. 2432

\$62,946 to \$97,214 (Annual Salary Range)

Vacation, Holidays, Medical Leave, Social Security, and Employees Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov/jobs>

Richard R. Frank,
Director

May 3, 2016

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2016

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.60** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are not provided to the employee, the living wage rate is **\$16.87** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$4.27** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2016**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date

of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <https://www.stlouis-mo.gov/government/city-laws/ordinances/ordinance.cfm?%20ord=65597> or obtained from:

City of St. Louis Living Wage
Program Office
St. Louis, Missouri
(314) 426-8106

Dated: February 5, 2015

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from [Rachel Shklar](#).

at (314) 426-8106, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
MAY 10, 2016 - INFORMAL and
ADVERTISED BIDS will be received by the
undersigned to be opened at the office at 12:00
o'clock noon, for the items listed below on the
dates specified.

THURSDAY, MAY 26, 2016

Relay Spot

per Requisition #51116Q0051. (SG)

Ballistic Blanket

per Requisition #65016Q0311. (JC)

Color Copier, Lease

per Requisition #42016Q0334. (JC)

Barber Supplies

per Requisition #63216Q0355. (JC)

Miscellaneous CPR Supplies

per Requisition #65016Q0662. (DB)

Speakers

per Requisition #65016Q0672. (DB)

Raised Access Floor

per Requisition #41516Q1147. (DB)

WEDNESDAY, JUNE 1, 2016

Traffic Signal

per Requisition #51116Q0050. (SG)

Mower

per Requisition #22016Q0163. (DB)

Lawn Equipment

per Requisition #22016Q0164. (DB)

Bedside Shaker Alarms

per Requisition #61116Q0190. (DB)

Code 3 Sirens

per Requisition #65016Q0677. (JC)

HVAC

per Requisition #41516Q1143. (JC)

THURSDAY, JUNE 2, 2016

F450 Chassis

per Requisition #51416Q0210. (JC)

Flatbed & Hydraulics
per Requisition #51416Q0211. (JC)

Vacuum Excavator
per Requisition #42016Q340. (SG)

Tourniquets
per Requisition #65016Q0663. (DB)

Chevrolet Van
per Requisition #65016Q0666. (JC)

Fire Suppression System
per Requisition #41516Q1144. (JC)

Sludge Line Pump
per Requisition #41516Q1159. (SG)

Gate Valves
per Requisition #41516Q1160. (SG)

Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notice.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

Recycled Products

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of

business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved

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